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FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

APR 18 2008 *AM*  
*3 o'clock and 20 min.*  
SUE BEITIA, CLERK

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UNITED STATES OF AMERICA

## IN THE UNITED STATES DISTRICT COURT

## FOR THE DISTRICT OF HAWAII

|                                 |   |                           |
|---------------------------------|---|---------------------------|
| UNITED STATES OF AMERICA,       | ) | CR. NO. 00-00126 MLR      |
|                                 | ) |                           |
| Plaintiff,                      | ) | EX PARTE MOTION FOR       |
|                                 | ) | DISBURSEMENT OF FUNDS;    |
| vs.                             | ) | DECLARATION OF COUNSEL;   |
|                                 | ) | ORDER GRANTING MOTION FOR |
| MONTEZ SALAMASINA OTTLEY, (01)) | ) | DISBURSEMENT OF FUNDS     |
| JOHN WRIGHT, (03))              | ) |                           |
| RANDE SCOTT WORCESTER, (06))    | ) |                           |
|                                 | ) |                           |
| Defendants.                     | ) |                           |
|                                 | ) |                           |
| UNITED STATES OF AMERICA,       | ) | CR. NO. 99-00544 MLR      |
|                                 | ) |                           |
| Plaintiff,                      | ) |                           |
|                                 | ) |                           |
| vs.                             | ) |                           |
| PAUL LAZZARO,                   | ) |                           |
|                                 | ) |                           |
| Defendant.                      | ) |                           |
|                                 | ) |                           |

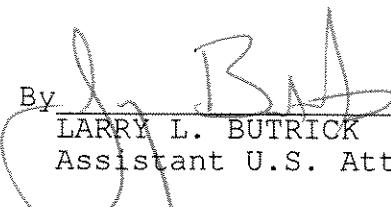
EX PARTE MOTION FOR DISBURSEMENT OF FUNDS

Comes now UNITED STATES OF AMERICA, by and through its undersigned attorney, hereby moves this Honorable Court for an order designating the Clerk of Court the responsibility of distributing restitution payments in the above-captioned matters.

This Motion is based upon the termination of Thomas Hayes as Restitution Trustee for the victims of the Cayman Island Investment Program. This Motion is made pursuant to the inherent powers of this Court and is based upon the records and files of the above-captioned matters and the attached declaration.

DATED: April 8, 2008, at Honolulu, Hawaii.

EDWARD H. KUBO, JR.  
United States Attorney  
District of Hawaii

By   
LARRY L. BUTRICK  
Assistant U.S. Attorney  
Atorneys for Plaintiff  
UNITED STATES OF AMERICA